

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
MICHAEL L BYRD	§	Case No. 09-13898
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Janet M. Nesse, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:
(Without deducting any secured claims)

Assets Exempt:

Total Distributions to Claimants:

Claims Discharged
Without Payment:

Total Expenses of Administration:

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on , and it was converted to chapter 7 on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/Janet M. Nesse
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Senate Federal Credit Union					
8	SUN TRUST MORTGAGE, INC					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
5	SUNTRUST MORTGAGE,INC					
10	SunTrust Mortgage, Inc.					
4	The U.S. Senate Federal Credit Union					
11	Prince George's County, Maryland					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Janet M. Nesse					
Janet M. Nesse					
MRSC Insurance Partners, LLC					
Union Bank					
Union Bank					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
13P	Comptroller of the Treasury					
9	Department of the Treasury					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
13U	COMPTROLLER OF THE TREASURY					
7	CR Evergreen, LLC					
	Hampton Utility, LLC					
	Leroy & Marva Byrd					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
6	PRA Receivables Management, LLC					
	TSP Legal Processing Unit					
1	The U.S. Senate Federal Credit Union					
2	The U.S. Senate Federal Credit Union					
3	The U.S. Senate Federal Credit Union					
12	United States Senate Federal Credit Union					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Case No: 09-13898 WIL Judge: Wendelin I. Lipp
Case Name: MICHAEL L BYRD

Trustee Name: Janet M. Nesse
Date Filed (f) or Converted (c): 07/17/10 (c)
341(a) Meeting Date: 08/25/10
Claims Bar Date: 04/21/11

Exhibit 8

For Period Ending: 05/01/12

	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Amended Tax Refund	7,430.00	6,019.94		11,825.29	FA
2	Tax Refund - 12/2007 (u)	2,736.00	2,736.00		2,736.00	FA
3	Senate Cong. Federal Credit Union	1,000.00	0.00	DA	0.00	FA
4	Senate Cong. Federal Credit Union	1,250.00	625.00	DA	0.00	FA
5	ING Direct	100.32	50.16	DA	0.00	FA
6	Bedroom Furniture and Furnishings	250.00	125.00	DA	0.00	FA
7	Household Furniture and Appliances including Electronics	2,400.00	1,200.00	DA	0.00	FA
8	Computer, Peripherals, Supplies and Desk	200.00	100.00	DA	0.00	FA
9	Outdoor furniture, grill and tools	325.00	162.50	DA	0.00	FA
10	Ping Pong Table	25.00	12.50	DA	0.00	FA
11	Clothing	500.00	250.00	DA	0.00	FA
12	Wedding Ring Watch Collection	500.00	0.00	DA	0.00	FA
13	Life Insurance Policy Term Life No Cash Value	0.00	0.00	DA	0.00	FA
14	Thrift Savings Plan	65,154.11	65,154.11	DA	0.00	FA
15	2007 Dodge Tahoe	22,725.00	20,555.51	DA	0.00	FA
16	8005 Dorado Terr, Brandywine, MD	450,000.00	0.00	DA	0.00	FA
INT	Post-Petition Interest Deposits (u)	Unknown	N/A		1.80	Unknown

TOTALS (Excluding Unknown Values)	\$554,595.43	\$96,990.72	\$14,563.09	Gross Value of Remaining Assets \$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Trustee filing motion to reopen case to administer newly found assets.

RE PROP # 1 -- 12/2008

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2

Exhibit 8

Case No: 09-13898 WIL Judge: Wendelin I. Lipp
Case Name: MICHAEL L BYRD

Trustee Name: Janet M. Nesse
Date Filed (f) or Converted (c): 07/17/10 (c)
341(a) Meeting Date: 08/25/10
Claims Bar Date: 04/21/11

For Period Ending: 05/01/12

Initial Projected Date of Final Report (TFR): 06/30/11 Current Projected Date of Final Report (TFR): / /

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Exhibit 9

Case No: 09-13898
Case Name: MICHAEL L BYRD

Taxpayer ID No: XX-XXX9256
For Period Ending: 05/01/12

Trustee Name: Janet M. Nesse
Bank Name: Union Bank
Account Number/CD#: XXXXXX5164 - Checking Account
Blanket Bond (per case limit): \$2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/18/10	1	United States Treasury Austin, TX	Tax Refund - 12/2008	1224-000	11,825.29		11,825.29
10/18/10	2	United States Treasury Austin, TX	Tax Refund - 12/2007	1224-000	2,736.00		14,561.29
10/29/10	INT	Union Bank	Interest Rate 0.100	1270-000	0.39		14,561.68
11/30/10	INT	Union Bank	Interest Rate 0.050	1270-000	0.65		14,562.33
12/31/10	INT	Union Bank	Interest Rate 0.050	1270-000	0.59		14,562.92
01/31/11	INT	Union Bank	Interest Rate 0.000	1270-000	0.17		14,563.09
02/15/11	000101	MRSC Insurance Partners, LLC 6190 Cochran Road Suite E Solon, OH 44139	Acct No. Nesse-5, Policy No. 8215-38-69	2300-000		16.10	14,546.99
08/08/11	000102	JANET M. NESSE 1150 18th Street, NW Suite 800 Washington DC 20036	(Final distribution to Claim (no claim number), representing a Payment of per court order.)	2100-000		2,206.31	12,340.68
08/08/11	000103	JANET M. NESSE 1150 18th Street, NW Suite 800 Washington DC 20036	(Final distribution to Claim (no claim number), representing a Payment of 100.00% per court order.)	2200-000		186.84	12,153.84
08/08/11	000104	Department of the Treasury Internal Revenue Service Centralized Insolvency Office Post Office Box 21126 Philadelphia, Pa. 19114	(Final distribution to Claim 9, representing a Payment of 100.00% per court order.) Taxpayer ID Number: 2466	5800-000		27.82	12,126.02

Page Subtotals

14,563.09

2,437.07

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit 9

Case No: 09-13898
Case Name: MICHAEL L BYRD

Taxpayer ID No: XX-XXX9256
For Period Ending: 05/01/12

Trustee Name: Janet M. Nesse
Bank Name: Union Bank
Account Number/CD#: XXXXXX5164 - Checking Account
Blanket Bond (per case limit): \$2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/08/11	000105	Comptroller of the Treasury Compliance Division, Room 409 301 W. Preston Street Baltimore, MD 21201	(Final distribution to Claim 13P, representing a Payment of 100.00% per court order.)	5800-000		2,164.00	9,962.02
08/08/11	000106	The U.S. Senate Federal Credit Union PO BOX 77920 WASHINGTON, DC 20013	(Final distribution to Claim 1, representing a Payment of 40.56% per court order.) Acct No. 10016159-50	7100-000		140.81	9,821.21
08/08/11	000107	The U.S. Senate Federal Credit Union PO BOX 77920 WASHINGTON, DC 20013	(Final distribution to Claim 2, representing a Payment of 40.56% per court order.) Acct No. 90657-45	7100-000		404.13	9,417.08
08/08/11	000108	The U.S. Senate Federal Credit Union PO BOX 77920 WASHINGTON, DC 20013	(Final distribution to Claim 3, representing a Payment of 40.56% per court order.)	7100-000		4,844.36	4,572.72
08/08/11	000109	PRA Receivables Management, LLC As Agent Of Portfolio Recovery Assocs. POB 12914 Norfolk VA 23541	(Final distribution to Claim 6, representing a Payment of 40.56% per court order.) Acct No. 7163	7100-000		965.13	3,607.59
08/08/11	000110	CR Evergreen, LLC MS 550 PO Box 91121 Seattle, WA 98111-9221	(Final distribution to Claim 7, representing a Payment of 40.56% per court order.) Acct No. 5602	7100-000		3,536.60	70.99

Page Subtotals

0.00

12,055.03

Trustee Name: Janet M. Nesse
Bank Name: Union Bank
Account Number/CD#: XXXXXX5164 - Checking Account
Blanket Bond (per case limit): \$2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/08/11	000111	United States Senate Federal Credit Union 2750 Eisenhower Avenue Alexandria, VA 22314	(Final distribution to Claim 12, representing a Payment of 40.57% per court order.) Acct No. 0657	7100-000		70.99	0.00
09/26/11		Union Bank	BANK SERVICES FEE (CHK)	2600-000		14.75	-14.75
10/17/11		Union Bank	Account charged in error.	2600-000		-14.75	0.00

COLUMN TOTALS	14,563.09	14,563.09	0.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	14,563.09	14,563.09	
Less: Payments to Debtors	0.00	0.00	
Net	14,563.09	14,563.09	

Page Subtotals	0.00	70.99
----------------	------	-------

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 4
Exhibit 9

Case No: 09-13898
Case Name: MICHAEL L BYRD

Taxpayer ID No: XX-XXX9256
For Period Ending: 05/01/12

Trustee Name: Janet M. Nesse
Bank Name: Union Bank
Account Number/CD#: XXXXXX5818 - Checking Account
Blanket Bond (per case limit): \$2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/21/11		Comptroller of the Treasury Compliance Division, Room 409 301 W. Preston Street Baltimore, MD 21201	Partial Return of Funds for Final Distribution	5800-000		-306.38	306.38
01/05/12	001001	The U.S. Senate Federal Credit Union PO BOX 77920 WASHINGTON, DC 20013	(Final distribution to Claim 2, representing a Payment of 1.25% per court order.) Acct No. 90657-45	7100-000		12.43	293.95
01/05/12	001002	CR Evergreen, LLC MS 550 PO Box 91121 Seattle, WA 98111-9221	(Final distribution to Claim 7, representing a Payment of 1.25% per court order.) Acct No. 5602	7100-000		108.77	185.18
01/05/12	001003	The U.S. Senate Federal Credit Union PO BOX 77920 WASHINGTON, DC 20013	(Final distribution to Claim 3, representing a Payment of 1.25% per court order.)	7100-000		148.99	36.19
01/05/12	001004	PRA Receivables Management, LLC As Agent Of Portfolio Recovery Assocs. POB 12914 Norfolk VA 23541	(Final distribution to Claim 6, representing a Payment of 1.25% per court order.) Acct No. 7163	7100-000		29.69	6.50
01/05/12	001005	Clerk, U.S. Bankruptcy Court 6500 Cherrywood Lane Ste 300 Greenbelt, MD 20770				6.50	0.00
		Clerk, U.S. Bankruptcy Court	allocation entered by distribution (4.34)	7100-000			
		Clerk, U.S. Bankruptcy Court	allocation entered by distribution (2.16)	7100-000			

Page Subtotals

0.00

0.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-13898
Case Name: MICHAEL L BYRD
Taxpayer ID No: XX-XXX9256
For Period Ending: 05/01/12

Trustee Name: Janet M. Nesse
Bank Name: Union Bank
Account Number/CD#: XXXXXX5818 - Checking Account
Blanket Bond (per case limit): \$2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)

COLUMN TOTALS	0.00	0.00	0.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors	0.00	0.00	
Net	0.00	0.00	

Checking Account - XXXXXX5164
Checking Account - XXXXXX5818

TOTAL OF ALL ACCOUNTS

NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
14,563.09	14,563.09	0.00
0.00	0.00	0.00
-----	-----	-----
14,563.09	14,563.09	0.00
=====	=====	=====
(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand

Total Allocation Receipts: 0.00
Total Net Deposits: 14,563.09
Total Gross Receipts: 14,563.09

Page Subtotals 0.00 0.00